MINUTES

TURKEYFOOT VALLEY AREA SCHOOL DISTRICT

**CONFLUENCE, PA 15424**

**BOARD OF SCHOOL DIRECTORS REGULAR MEETING**

**MONDAY, August 16, 2021**

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# The Turkeyfoot Valley School Board of Directors met in regular session on Monday, August 16, 2021 at the school building in Harnedsville. President Mike Diehl called the meeting to order at 7: 12 p.m.

# ITEM #1. ROLL CALL

A roll call vote was held with the following members present: Terry Bender, Terry Grove, Mike Diehl, David Tannehill, Patricia May, Lisa Metheney, Keith Conn and Cathy Hinzy

Absent: Frank Ryan

Others present: Superintendent Nicole Dice, Principal Chris Shilk, Amanda Younkin

# ITEM #2. SALUTE TO THE FLAG

All present gave salute to the flag.

# ITEM #3. ADDITIONS OR REARRANGEMENTS TO THE AGENDA

Lisa Metheney moved and Cathy Hinzy seconded a motion to approve the agenda as presented. **All Directors present voted in the affirmative.**

**ITEM #4. RECOGNITION OF VISITORS**

**ITEM #5. APPROVAL OF THE MINUTES**

**A. Approval of the minutes of the Board of Directors Regular Meeting of Monday, August 16, 2021 are presented for approval**

Lisa Metheney moved and Pat May seconded a motion to approve the Minutes of the Board of Directors Regular Meeting of Monday, August 16, 2021 as presented. **All Directors present voted in the affirmative.**

# ITEM #6. APPROVAL OF THE BOARD BILLS

Terry Grove moved and Terry Bender seconded a motion to approve the Board Bills for the month of August 2021 as presented. **All Directors present voted in the affirmative.**

# ITEM #7. APPROVAL OF THE TREASURER’S REPORT

David Tannehill moved and Pat May seconded a motion to approve the Treasurers Report for the month of August 2021 as presented. **All Directors present voted in the affirmative.**

**ITEM #8. APPROVAL OF THE BUDGETARY TRANSFERS**

There are no budgetary transfers at this time.

**ITEM #9. TRANSFER OF FUNDS**

Pat May moved and Lisa Metheney seconded a motion to approve the transfer of funds from the General Fund to the Payroll Account for the dates of September 23 2021 and October 11, 2021 not to exceed $120,000 at each transfer.**All Directors present voted in the affirmative.**

**ITEM #10. COMMITTEE REPORTS**

1. **Athletic Committee**
2. **Committee Meeting Date**

No meeting needed at this time.

1. **Building & Grounds Committee**

1. **Approval of the Request for Use of the LGI**

Terry Grove moved and Frank Ryan Seconded a motion to approve the Request for Use and waive the fee of the LGI on August 29, 2021 from 6:00-7:30 p.m. for the United Community Church to hold community prayer time for the start of the school as presented. **All Directors present voted in the affirmative.**

1. **Committee Meeting Date**

No meeting needed at this time.

1. **Cafeteria Committee**
2. **Approval to Purchase Microwave Steamer Oven**

Terry Grove moved and Keith Conn seconded a motion to approve the purchase of a Microwave Steamer Oven and the district to pay $2,175.00 towards the purchase as presented. **All Directors present voted in the affirmative.**

1. **Monthly Cafeteria Report**
2. **Committee Meeting Date**

No meeting needed at this time.

1. **Curriculum Committee**
2. **Curriculum Committee Meeting Date**

No meeting needed at this time.

1. **Finance & Purchasing Committee**

1. **Finance & Purchasing Committee Meeting Date**

No meeting needed at this time.

1. **Policy Review & Development Committee**

1. **Approval of Second Reading of Policies**

Lisa Metheney moved and Patricia May seconded a motion to approve the second reading of policies # 137.1, 150, 218.3, 252, 800.1, 810.3, 816 and 916 as presented.**All Directors present voted in the affirmative.**

1. **Policy Review and Development Committee Meeting Date**

No meeting needed at this time.

1. **Transportation Committee**
2. **The Minutes of the Board of Directors Emergency Transportation Committee Meeting of Monday, August 9, 2021 are presented for approval**

Terry Grove moved and David Tannehill seconded a motion to approve the Minutes of the Board of Directors Emergency Transportation Committee Meeting of Monday, August 9, 2021 as presented. **All Directors present voted in the affirmative.**

1. **Approval of Parental Transportation Agreements**

Terry Grove moved and David Tannehill seconded a motion to approve the parental transportation agreements for the 2021-2022 school year as presented. **All Directors present voted in the affirmative.**

1. **Approval of Bus/Van Routes/Stops**

Terry Grove moved and David Tannehill seconded a motion to approve the Bus/Van Routes and Bus/Van Stops for the 2021-2022 school year as presented. **All Directors present voted in the affirmative.**

1. **Approval of Bus/Van Driver List**

Terry Grove moved and David Tannehill seconded a motion to approve the Bus/Van Drivers for the 2021-2022 school year as presented. **All Directors present voted in the affirmative.**

1. **Transportation Committee Meeting Date**

No meeting needed at this time.

1. **Technology Committee**
2. **Technology Committee Meeting Date**

No meeting needed at this time.

**ITEM #11. NEW BUSINESS**

**ITEM #12. OTHER BUSINESS**

**ITEM #13. REPORTS**

1. **Guidance Office Report**-Teresa Cook-informational
2. **Nurse’s Report**-Rebekah Marietta-informational
3. **Maintenance/Custodial Report**-Doug Rugg-informational
4. **Athletic Director Report**-Jim Bower-informational
5. **Special Education Report**-Nicole Dice-informational
6. **Somerset Technology**-Mike Diehl-verbal
7. **Principal’s Report**-Christopher Shilk-informational
8. **Superintendent’s Report**-Nicole Dice-informational

1. **Approval of Donation**

Lisa Metheney moved and Keith Conn seconded a motion to approve the donation of play equipment and classroom furniture from ABC School House, with a letter of thanks to be sent, as presented. **All Directors present voted in the affirmative.**

1. **Approval for Superintendent to Update Plan**

Lisa Metheney moved and Keith Conn seconded a motion to approve permission for the Superintendent to update the district health and safety plans as necessary for the 2021-2022 school year as presented. **All Directors present voted in the affirmative.**

**Executive Session**

Terry Grovew moved and David Tannehill seconded the motion to approve the Board go into Executive Session for Personnel matters at 7:22 p.m. **All Directors present voted in the affirmative.**

***The Board of Directors resumed their regular meeting at 8:44 p.m.***

**ITEM #14. PERSONNEL COMMITTEE**

**1.** **Acceptance of Resignation**

Terry Grove moved and Lisa Metheney seconded a motion to approve to acknowledge the receipt of resignation of Andrew Hostetler as a High School Studies Teacher to be effective July 29, 2021 as presented. **All Directors present voted in the affirmative.**

**2. Acceptance of Resignation**

Terry Grove moved and Lisa Metheney seconded a motion to approve to acknowledge the receipt of resignation of Karly Owns as a K-6 Special Education Teacher to be effective July 30, 2021 as presented. **All Directors present voted in the affirmative.**

**3. Acceptance of Resignation**

Terry Grove moved and Lisa Metheney seconded a motion to approve to acknowledge the receipt of resignation of Rhonda Hoover as the Administrative Assistant in the Business Office and TVASD Board of Directors Secretary effective September 30, 2021 as presented. **All Directors present voted in the affirmative.**

**4. Acceptance of Resignation**

Terry Grove moved and Lisa Metheney seconded a motion to approve to acknowledge the receipt of resignation of Ashley Nichols as a part-time aide effective July 17, 2021 but add to substitute list as presented. **All Directors present voted in the affirmative.**

**5. Acceptance of Resignation**

Terry Grove moved and Lisa Metheney seconded a motion to approve to acknowledge the receipt of resignation of Kara Grove as the Head Cross County Coach effective July 26, 2021 as presented. **All Directors present voted in the affirmative.**

**6. Acceptance of Resignation**

Terry Grove moved and Lisa Metheney seconded a motion to approve to acknowledge the receipt of resignation of Brian Toye as the Assistant Boys Basketball Coach and Assistant Baseball coach effective July 19, 2021 as presented. **All Directors present voted in the affirmative.**

**7. Approval to hire High School Social Studies Teacher**

Terry Grove moved and Lisa Metheney seconded a motion to approve the hiring of Alyssa Smith as a High School Social Studies Teacher at the salary of $28,075.00 including benefits beginning with the 2021-2022 school year pending all necessary clearances and paperwork as presented. **All Directors present voted in the affirmative.**

**8. Approval of Part-time Cafeteria Worker**

Terry Grove moved and Lisa Metheney seconded a motion to approve the hiring of Barb Conn as a part-time cafeteria worker at the hourly rate of $8.00 for the 2021-2022 school year as presented. **All Directors present voted in the affirmative.**

**9. Approval of Part-time Cafeteria Worker**

Terry Grove moved and Lisa Metheney seconded a motion to approve the hiring of Michele Maraugha as a part-time cafeteria worker at the hourly rate of $8.00 for the 2021-2022 school year as presented. **All Directors present voted in the affirmative.**

**10. Approval of Part-time Classroom Aide**

Terry Grove moved and Lisa Metheney seconded a motion to approve the hiring of Gracie Bisel as a part-time classroom aide at the hourly rate of $7.25 for the 2021-2022 school year as presented. **All Directors present voted in the affirmative.**

**11. Approval of Part-time Classroom Aide**

Terry Grove moved and Lisa Metheney seconded a motion to approve the hiring of Acasia Lytle as a part-time classroom aide at the hourly rate of $7.25 for the 2021-2022 school year as presented. **All Directors present voted in the affirmative.**

**12. Approval of Substitute Classroom Aide/Custodian/Secretary**

Terry Grove moved and Lisa Metheney seconded a motion to approve the hiring of Crystal Rugg as a substitute classroom aide/custodian/secretary at the hourly rate of $7.25 for the 2021-2022 school year as presented. **All Directors present voted in the affirmative.**

**13. Approval of to hire Head Cross Country Bona fide Volunteer**

Terry Grove moved and Lisa Metheney seconded a motion to approve the hiring of Kristi Bowers as the Head Cross Country Bona fide Volunteer with a stipend of $1500.00 for the 2021-2022 school year, pending all necessary clearances and paperwork as presented. **All Directors present voted in the affirmative.**

**14. Approval of to hire Junior High Girls Basketball Bona fide Volunteer**

Terry Grove moved and Lisa Metheney seconded a motion to approve the hiring of Michelle Murphy as the Junior High Girls Basketball Bona fide Volunteer with a stipend of $1500.00 for the 2021-2022 school year, pending all necessary clearances and paperwork as presented. **All Directors present voted in the affirmative.**

**15. Approval of to hire Junior High Boys Basketball Bona fide Volunteer**

Terry Grove moved and Lisa Metheney seconded a motion to approve the hiring of Derrick Megown as the Junior High Boys Basketball Bona fide Volunteer with a stipend of $1500.00 for the 2021-2022 school year, pending all necessary clearances and paperwork as presented. **All Directors present voted in the affirmative.**

**16. Approval of Volunteer Coach**

Terry Grove moved and Lisa Metheney seconded a motion to approve CJ Nicola as a volunteer Junior High Basketball Coach for the 2021-2022 school year, pending all necessary clearances and paperwork as presented. **All Directors present voted in the affirmative.**

**17. Approval of Volunteer Coach**

Terry Grove moved and Lisa Metheney seconded a motion to approve Savannah Miller as a volunteer cheerleading coach for the 2021-2022 school year, pending all necessary clearances and paperwork as presented. **All Directors present voted in the affirmative.**

**18. Approval to appoint Board Secretary**

Terry Grove moved and Lisa Metheney seconded a motion to approve to appoint Patricia Younkin as the Board Secretary for a four year term beginning August 17, 2021 through June 30, 2025 at the salary of $2,000.00 as presented. **All Directors present voted in the affirmative.**

**19. Approval to hire Business Office Administrative Assistant**

Terry Grove moved and Lisa Metheney seconded a motion to approve the hiring of Lisa Megown as the Administrative Assistant in the Business Office at the salary of $20,697.60 including benefits, to be prorated beginning August 19, 2021 pending all necessary clearances and paperwork as presented. **All Directors present voted in the affirmative.**

**20. Approval to waive tuition for District Employees Children**

Terry Grove moved and Lisa Metheney seconded a motion to approve to waive tuition for district employee’s child to attend TVASD for the 2021-2022 school year as presented. **All Directors present voted in the affirmative.**

**21. Permission to Administration to fill vacant Social Studies Position**

Terry Grove moved and Lisa Metheney seconded a motion to approve the administration to fill the vacant social studies position at the starting salary of $28,075.00 with the person to be approved at the September 20, 2021 board meeting as presented. **All Directors present voted in the affirmative.**

**22. Approval of out of district student**

Terry Grove moved and Lisa Metheney seconded a motion to approve the district contracted driver can bring their child to TVASD as long as the driver continues to drive for the district as presented. **All Directors present voted in the affirmative.**

**ITEM #15. NEGOTIATIONS AND GRIEVANCES COMMITTEE**

**ITEM #16. VISITOR COMMENTS**

**ITEM #17. ADJOURNMENT**

Terry Grove moved and Keith Conn seconded a motion to adjourn at 8:51 p.m. **All Directors present voted in the affirmative.**

Respectfully submitted,

Rhonda Hoover, TVASD Board Secretary